Kentucky Secretary of State Annual Report

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Company CHARTER CREEK RESOURCES, LLC

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Principal Office Registered Agent

PO BOX 1008 JOHN BROWN EDMONTON, KY 42129-1008 112 OAK STREET EDMONTON, KY 42129

Members / Managers

Member	Allen D Smith	112 Oak St., Edmonton, KY 42129
Member	John Brown	P.O. Box 1008, Edmonton, KY 42129

Signatures

Signature Allen D Smith Title Member